



104 E. Main St.
P.O. Box 202
Durand WI 54736

City Council, City of Durand

Date: Wednesday, September 26, 2018
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 East Main Street, Durand, WI
Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Schneider
Schofield, and Schoonover.

Reason for Meeting: Regular Council Meeting

Agenda:

1. Call Meeting to Order and certify compliance with Open Records Law.
2. Roll Call and Pledge of Allegiance.
3. Adopt Agenda.
4. Public Comment.
5. Scheduled Appearances:
6. Report from City's Engineer
 - A. Discussion and possible action regarding Payment Request Number 4 from McCabe Construction for the 7th Avenue W & Madalyn Court Project in the amount of \$132,827.91.
7. **Consent Agenda:** The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.
 - A. Minutes from the Regular Council Meeting September 12, 2018
 - B. Bartender Licenses for Branden E Linhart for Durand Travel Stop
 - C. A "Class "B"" Picnic License for American Legion Post 181 on November 11, 2018 at 203 W. Main St for the American Legion for the American Legion Beef Supper.
8. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 - B. Administrator's Report
 1. Administrator's Report

2. Discussion and possible action regarding **Resolution 18-06 Reaffirming the City Of Durand's Support for Fair Housing.**

 - C. Public Safety
 - Police Department
 1. Department update

 - Ambulance Department
 1. Monthly report.

 - Fire Department
 1. Department update

 - D. Public Works/Utilities
 1. Department update
9. **Closed Session**
- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for “deliberating or negotiating the investing of public funds or conducting other specified business whenever competitive or bargaining reasons require a closed session” relative to review and discussion of proprietary information.
 - B. The Council will reconvene into open session following completion of closed session.
 - C. Discussion and possible action relating to the consideration of the proprietary information.
10. **Approval of Presented Vouchers.**
11. **Future issues/agenda items:**
12. **Next Meetings** – Finance Meeting on October 3, 2018 at 5:00 pm, and a Regular Council Meeting on October 10, 2018 at 6:30 pm.
13. **Adjournment.**

Patrick J. Milliren, Mayor

Copies to: Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp.

Date Notice Mailed: September 21, 2018 **Prepared By:** Angela Morgan, City Clerk

Please Note: The Council Chambers at the City Hall are handicap accessible. Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the City of Durand (715-672-8770) between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.